

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 12, 2003
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 4:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA (**Agenda may be Amended to Hear Petitions from the Floor at the 4:00 p.m. Session**)
6. APPROVAL OF CONSENT CALENDAR
7. APPROVAL OF MINUTES: Reg. City Council Mtg. – February 26, 2003
8. PRESENTATIONS
 - a) Santa Fe Trends 2003. (Reed Liming)
 - b) Legislative Report. (Mark Duran)
 - c) Progress Report – Sustainable Santa Fe Commission. (Margo Covington)
9. CONSENT CALENDAR
 - a) Bid No. 03/36/B – Buckman Supplemental Wells Nos. 10-13 Drilling; Layne Western Company. (Rick Carpenter)
 - 1) Request for Approval of Budget Adjustment – Project Fund.
 - b) Request for Approval of Cooperative Grant Agreement – Buckman Supplemental Wells Nos. 10-13 Project; Bureau of Reclamation. (Rick Carpenter)
 - 1) Request for Approval of Budget Increase – Project Fund.
 - c) Request for Approval of Grant Award – Services for Municipal Court; Supreme Court of New Mexico. (Mary Ann Caldwell)

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- 1) Request for Approval of Budget Increase – Municipal Court Automation Fund.
- d) Request for Approval of Amendment No. 1 to Professional Services Agreement – Day Reporting Services for Juvenile Justice Programming; Santa Fe Public Schools. (Richard De Mella)
- e) Request for Approval of Amendment No. 1 to Contract – City-Wide Water Utility Construction & Repair; Santa Fe Underground, Inc. (Robert Jorgensen)
- f) Request for Approval of Sole Source Procurement and Professional Services Agreements – Fair Housing Initiative Program. (Alexandra Ladd):
 - 1) Neighborhood Housing Services of Santa Fe
 - 2) People of Color With Aids Foundation/Somos Un Pueblo Unido
- g) Request for Approval of Budget Adjustments – Hardware and Software for Network Upgrade Projects. (Thomas Williams)
- h) Request for Approval of Budget Increase – Employee Medical Plan Fund. (Arturo Rodriguez)
- i) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Ortiz, Councilor Wurzbarger, Councilor Pfeffer, Councilor Heldmeyer, Councilor Coss and Councilor Lopez)
A Resolution Authorizing and Approving Submission of an Executed Agreement for Financial Assistance to the New Mexico Environment Department and Construction Programs Bureau for the Buckman Direct Diversion Project. (Rick Carpenter)
- j) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Heldmeyer)
A Resolution Forming a Task Force for the Purposes of Evaluating the Policies, Rules, and Regulations of the City of Santa Fe Traffic Calming Program. (Carrie LaCrosse)

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- k) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Pfeffer)
A Resolution Delaying the Planning or Design of Traffic Calming Projects
for Minor Arterial Streets Until the Governing Body Adopts Revisions to
the City's Traffic Calming Program. (Carrie LaCrosse)
- l) Request to Publish Notice of Public Hearing for April 9, 2003 City Council
Meeting:
 - 1) BILL NO. 2003-6: An Ordinance Amending Section 10-2 SFCC
1987, Relating to Noise, Regulating the Use of "Boom Boxes" on all
Public Streets, Alleys and Parks and in Residential and Commercial
Districts and Providing Penalties for Violation of These Provisions.
(Councilor Lopez)
 - 2) BILL NO. 2003-7: An Ordinance Amending Various Sections of
Chapter 5 SFCC 1987 Regarding Animal Control Regulations.
(Councilor Coss)
 - 3) BILL NO. 2003-8: An Ordinance Amending Sections 18-7.1 and
18-7-2 SFCC 1987 Relating to Carnivals and Circuses. (Councilor
Bushee)
- 10. CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Lopez)
A Resolution Amending the Time on the Civic Center Task Force.
- 11. Consideration of the Settlement of New Mexican v. City of Santa Fe. (Bruce
Thompson)
- 12. MATTERS FROM THE CITY MANAGER
- 13. MATTERS FROM THE CITY ATTORNEY
- 14. MATTERS FROM THE CITY CLERK
- 15. COMMUNICATIONS FROM THE GOVERNING BODY

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EVENING SESSION – 7:00 P.M. (Agenda may be Amended to Cancel 7:00 p.m. Session)

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL
- E. PETITIONS FROM THE FLOOR (This Item may be Moved to be Heard at the 4:00 p.m. Session)
- F. APPOINTMENTS
- G. PUBLIC HEARINGS:
 - 1) Case No. AB 2002-03. 127 Duran Street Appeal. Martha Baca and Paul Pacheco Appeal the Decision of the Board of Adjustment's November 20, 2002 Denial of an Appeal of an Administrative Official's Determination Pertaining to Applicable Building Setbacks and the Issuance of Permit No. 02-2080. Re. Board of Adjustment Case No. AB 2002-02. The Property is Located at 127 Duran Street and is Zoned RM-2 (Multi-Family Residential, 20 Dwelling Units Per Acre). (Greg Smith) **(Request to Postpone to March 26, 2003 City Council Meeting)**
- H. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m.

NOTE: New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

*Translator for the hearing impaired available through the City Clerk's Office upon 5 days notice.